

**DODGE COUNTY EXECUTIVE COMMITTEE**

JUNE 16, 2020

FOURTH FLOOR – COUNTY BOARD ROOM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 9:12 p.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Frohling, Hilbert, Kottke, Marsik, Schaefer, Schmitt, and Sheahan-Malloy.

Member(s) absent: None.

Others present: Dodge County Administrator Jim Mielke; Dodge County Clerk Karen Gibson, Corporation Counsel Kimberly Nass; and County Board Supervisor Guckenberger.

The following Non-Committee Member County Board Supervisors requested payment for attending the meeting: None

Dodge County Administrator, Jim Mielke, provided an oral report to the committee regarding the July 1, 2020 Property Insurance Renewal Proposal from Alliant Property Insurance. Mr. Mielke informed the committee the 2020-2021 Annual Cost will be \$187,842.18 which is an increase of 24.96%. The Committee discussed the rate increase, coverage, deductibles and possible options.

Motion by Marsik second by Schaefer to approve the renewal with Alliant Property Insurance. Motion carried. Consensus by the Committee to research risk management consultants and possibly have an RFP prepared for property insurance renewal for 2021.

Meeting adjourned at 9:35 p.m. by the order of the Chairman.

  
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Dan Hilbert, Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**